



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
November 3, 2017

Call to order: 9:14 a.m.

Committee Member Roll Call: Committee Chair Marcella Reyes, Councilor Emily Proctor

Committee Member (s) absent: Councilor David Harrington

Tribal Council Present: Councilor Frank Bernard, Councilor Dexter McNamara

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, General Counsel Jim Bransky, Deputy Tribal Historic Preservation Officer Melissa Wiatroluk

Executive Staff/Official Present: GIS Director Alan Proctor, Natural Resource Director Doug Craven

Judicial Staff/Official Present: none

Guests: none

Public: none

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**MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to adopt the agenda for November 3, 2017 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to approve the Minutes of October 6, 2017 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**Phone Polls:** none

**New Business**

- a. Discussion to keep L&R meetings on Fridays at 9 AM. Linda to make 2018 L&R meeting schedule and present at the next meeting scheduled on 12-08-2017.

- b. Update contract on Waawaashkesh property. Invite Mike Lesinski and Natural Resource Director Doug Craven to a Land and Reservation meeting in 2018. Linda to get 2018 meeting schedule ASAP.
- c. Discussion made to appoint Wes Andrews and Douglas Craven as representatives for the M'nis Kitigon's annual spring meetings. Letter of request needs to be sent to the Executive.

#### **MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to request the Executive to authorize Natural Resources Department Director Craven as a representative of LTBB at the 2018 M'nis Kitigon Drum group Spring meeting.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

9:54 a.m. Break

10:09 a.m. Resume

#### **MOTION**

10:15 a.m. Motion made by Councilor Proctor and Supported by Treasurer Reyes to go into Closed Session for Land.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

#### **MOTION**

10:56 a.m. Motion made by Councilor Proctor and Supported by Treasurer Reyes to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

10:57 a.m Break

11:13 a.m. Resume

#### **MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to assign land parcel #110.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

#### **MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to recommend a Phase I assessment of land parcel #110

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to recommend Tribal Council to pursue land parcel #110 pending Phase I assessment.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**New Business continued**

- d. Discussion on three Tribes meeting and how valuable the meetings are. Would we host the next meeting in February 2018. Need to recommend TC to approve and host the three inter-tribal land meeting.

**MOTION**

Motion made by Councilor Proctor and supported by Treasurer Reyes to approve the Land and Reservation Committee to host the Annual Three-Tribes Land and Reservation meeting and cost to come from the Legislative budget.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

Discussion: James Bransky regarding land donation, trust issues, and the recommendation to not pursue.

**Old Business**

- a. Discussion on Housing Foreclosure and Inheritance. Need more discussion on the section of inheritance and provision. Donna suggests a graduated scale or special provisions for a non member spouse, non member parent, non member child to remain on Tribal housing. Tabled for more discussion, needs more council input.

Doug Craven spoke on the process of tree removal, re-bid on the Waawaashkesh property. The Scotch Pine around the Tribal government property is diseased and it has no value. Members need to be informed of the tree removal and understand the property at 7500 Odawa Circle will not be eye appealing until the Maple saplings grow. Revisited the internal process of procedures for Wes Andrews and the Natural Resources Department for tree removals to include BIA tree removal approval.

- b. Land Parcels #96, #98 #99, #100, #101, #102, #103, #104, #105, #107, and #108.

**MOTION**

Motion made by Councilor Proctor and Supported by Treasurer Reyes to recommend to Council to not pursue land parcels #98, #99, #100, #101, #102, and #103.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**Public Comment**

Public Comment Opens: 12:01 p.m.

- Frank Bernard complimented the committee and said, "Ya'll are doing a good job".

Public Comment Closed: 12:02 p.m.

**ADJOURNMENT**

12:02 p.m. Motion made by Councilor Proctor and Supported by Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor David Harrington)

No Comments

Motion Carries

**Next Meeting Date:**

December 15, 2017 at 9:00 a.m